

FAMILY ACTION CENTERS OF COLUSA COUNTY

Public Meeting

Monday, November 2, 2015, 4:15 p.m.

Arbuckle Family Action Center

812 King Street, Arbuckle, CA 95912

Agenda Topics

Board Members: Lora Ceccon, *Chair* (Representative, Williams Community), Nancy Dickson (Representative, First 5 Colusa), Patty Gonzalez (Representative, Arbuckle Community).

I. Call to Order

II. Board Member Resignation (ACTION)

The Board will receive the letter of resignation from Eleanor Sandoval and express their appreciation for her service.

III. Public Comment (DISCUSSION)

Unscheduled matters (Family Action Centers of Colusa County will not be making a determination on items brought up during this portion of the agenda). Individuals are limited to no more than 5 minutes each, with a total limit of 15 minutes per issue.

IV. Approval of June 15, 2015 Meeting Minutes (ACTION)

The Board will review and approve the FACCC Meeting Minutes from November 17, 2014.

V. Acceptance of AFAC and WFAC Cash Donation (ACTION)

The Board will be asked to accept cash donated by AFAC and WFAC Program participants

VI. Review and Approve FACCC Financial Statement of Activities (ACTION)

The Board will be provided the most recent Financial Statement of Activities for the fiscal year 15-16 for their review and approval.

VII. Review Board Member Application(s) (ACTION)

The Board will review FACCC Board Member Applications.

VIII. Nomination and Election of New Board Member(s) (ACTION)

The nomination and election for the open FACCC Board Member position will be held.

IX. California Family Resource Association Grant Application (ACTION)

The Board will review and consider approval of the submission of the Documents of Interest as subcontractor on California Family Resource Association's grant application to the California Department of Social Services.

X. Center Updates (DISCUSSION)

Center staff will distribute and discuss updates for the Arbuckle and Williams Family Action Centers

XI. Scheduling of Next Meeting (DISCUSSION)

XII. Adjournment

Agendas, minutes, and supporting documents/materials are available for review at the Family Action Centers of Colusa County Office, 812 King Street, Arbuckle, CA. Materials related to an item on the agenda submitted after distribution of the agenda packet are available for public review during normal business hours at the same location. Agendas are posted on both the Arbuckle Family Action Center website (www.arbucklefac.org) and the Williams Family Action Center website (williamsfac.org) and at the following locations: Williams Family Action Center, Arbuckle Family Action Center, and First 5 Colusa. If you would like to receive an agenda electronically, please call 530.476.0822.